

R75-20

STUDENT LOAN FUND

BE IT RESOLVED, that all student loan fund accounts presently held by the Denver Collection Agency be withdrawn from said agency and turned over to the University of Montana Business Office for collection by the State Department of revenue. These accounts amount to the sum of \$10,000.

Submitted by: Mark Warren

Date: October 22, 1975

Action Taken:

R75-19

BY LAW ADDITION
STUDENT LOAN FUND ADDITION

Division III, Article VI, Section 1.

The ASUM student loan fund shall be run according to the bylaws of the fund as established by Central Board.

Section 2.

Any changes in the loan fund bylaws will require a two-thirds (2/3) majority vote.

Submitted by: Mark Warren

Date: October 22, 1975

Action Taken:

Correction of Minutes

1. President's Report
- a. Select ex-officio of dormitories
2. Vice-President's report
- a. Appointments Committee recommendations
3. Business Manager's Report
- a. Special Allocations Guidelines
- b. Budget and Finance Recommendations:
Tim's Salary
 - (1) INCO Club
 - (2) Day Care Program--
Day Care Budget
Day Care Resolution R75-17
 - (3) KUFM
 - (4) Student American Pharmaceutical Association
 - (5) Student Loan Rules---R75-19 and R75-20
4. Publications Board Bylaw amendment

RULES GOVERNING LOANS
AND THE GENERAL OPERATION OF THE LOAN FUND

I. The loan fund administrators and their duties

- A. The ASUM Business Manager shall be the chief administrator of the loan fund.
- B. The Business Manager must gather through all legal and ethical channels the following information on each applicant:
 - 1. need of aid
 - 2. amount of present indebtedness and past credit record (the Business Manager is required to check out each applicant with the U of M Business Office and the Financial Aids office)
 - 3. effort which applicant has made to assist himself
 - 4. scholastic record (G.P.A.)
- C. The Business Manager is empowered with the authority to grant or turn down loan applications. His decision can be reversed only by the Appeals Board. (See Section D)
- D. Budget and Finance Committee will share the responsibility of administering the loan fund in that they will act as an Appeals Board for both the Business Manager and the loan applicant.
- E. The Business Manager and Budget and Finance are bound by rules of confidentiality.
 - 1. For the Business Manager:
 - a. If the Business Manager feels that there is a reason to by-pass any of the rules of the loan fund, he must first present his case to and get the consent of the Committee.
 - b. If the Business Manager feels that he is unable for any reason to render a fair and impartial decision concerning an individual application, he may request that the Committee act in his place.
 - c. If for any reason ASUM is at any time without a Business Manager, the Committee will act in his place as a whole or appoint one of its members to act in his place.
 - d. Although the Business Manager is a member of Budget and Finance Committee, he will have no vote in matters concerning individual loan applications, nor will the member who has been appointed to act in his place.

2. For the Applicant:

- a. If for any reason the applicant feels that any decision rendered by the Business Manager was not a fair one, he may appeal the decision to the Committee, which may reverse the decision.

II. Eligibility

- A. A student must have paid the Student Activity Fee in the quarter he is applying for a loan, and he must not be on probation.
- B. An applicant must have a G.P.A. of at least 2.0.
- C. The applicant must be presently enrolled in at least his second consecutive quarter as an activity fee paying student in the University and must not be in his final quarter of his senior year or final quarter of his graduate work.
- D. The applicant's credit record must receive a clean bill of health from the University Business Office and the Financial Aids Department.
- E. The applicant must acquire a co-signor who is not a student and is employed at a full-time job in the state of Montana, if he is requested to do so by the administrator(s) of the loan fund. The co-signor may live out of the state if he is a parent or guardian.
- F. The applicant must complete in full the loan application that can be obtained from the Financial Aids Department or the ASUM office. The application shall include a brief statement on how the applicant intends to repay the loan.

III. Regular Loans

- A. Each individual loan shall not exceed \$200.00. The interest rate on the unpaid balance shall be 3 percent per annum upon receipt of the loan until maturity, and 9 percent per annum after maturity.
- B. The loan will fall due in ninety days or less depending on the due date set by the administrator(s) of the loan fund. All loans must be paid prior to registration for a student's final quarter at the University.
- C. Renewals may be given if the applicant can show that a financial exigency has prevented him from re-paying on time, as stated in the original application. Any interest due must be paid before the loan renewal will be considered. The renewed loan will fall due in ninety days or less depending on the policy that is being followed at the time of renewal. The interest rates will be the same as the original loan. In no case will a loan be renewed more than once.

IV. Emergency Loans

- A. There shall be a \$50.00 limit per loan and these loans shall not exceed one calendar month. No interest shall be charged until maturity.
- B. The interest rate on the unpaid balance shall be nine percent per annum, charged from maturity date until paid.
- C. There will be no extensions granted for short term emergency loans.

V. Overdue Loans

- A. If a loan falls overdue, the Business Manager shall make every effort for two months to collect the loan, after which time a collection agency shall assume responsibility.
- B. The University Business and Registrar's Offices shall be requested to withhold registration and transcripts, of any individual who has not paid his/her loan back until such time as the loan is repaid.

PUBLICATIONS BOARD BYLAW AMENDMENT

Amend Division V, Article VI, Sections 1 and 2 of the ASUM bylaws to read:

Section 1. Members of Publications Board shall be chosen by ~~unanimous-vote-of~~ a selection committee, which shall consist of

- (a) ~~The Editor-of-the-Montana-Kaimin~~
- (b) ~~The-President~~
- (c) ~~The-Kaimin-faculty-advisor~~

*reps of the 3 publications
one chosen by reps of each*

- (a) One outgoing member of Publications Board selected by a majority vote of Publications Board
- (b) A member of the Montana Kaimin staff appointed by the Editor
- (c) One faculty member designated by the ASUM President and the Montana Kaimin Editor

Section 2. The selection committee shall choose half of the members of Publications Board by interview between the third week and sixth week of Fall Quarter to serve two year terms, starting at the time of selection. Half of the members shall be appointed each year. Any vacancy shall be filled at such time as it may occur by the regular selection process.

Submitted by: John Elliott

Date: October 22, 1975

Action Taken:

The meeting was called to order by John T. Nockleby, President, at 7:10 p.m.

MINUTES

The minutes from the last two meetings were approved as written.

PRESIDENT'S REPORT

Conference on Student Rights--Nockleby said he just returned from a Conference on Student Rights in San Francisco, California. He said he did not have his notes because there had been a fire and while trying to leave the plane, his notes scattered on the wet runway. Dan Short attended the conference also. Short gave a report on the conference from his point of view. He said many items were discussed: lobbying, student representatives, effective committee structures, legal services, litigation, grantsmanship, etc. He said the information was very basic and geared to schools who did not have control over the student fees. Collective bargaining was also discussed. He said it was interesting to see how Montana schools compared with other schools and Montana appeared to be very progressive in these areas.

Nockleby agreed that it was very basic, but enjoyed the opportunity to deal with other students and universities. He said he spoke with Alan Shark, from the Research Project on Students and Collective Bargaining, and he spoke favorably because the UM had received a reply from the Lilly Foundation on the grant. Carrie Hahn asked if Legal Services had been discussed. Nockleby said that he had spoke to one gentleman who set up such a program at CUNY. Hahn asked if the conference had approached journalism problems. Nockleby said he didn't think the journalists on campus would have listened to either Short or Nockleby if they had come back with suggestions, so they avoided these meetings.

VICE PRESIDENT REPORT

Jim Murray commented on the enthusiasm that was coming from the various committees. The vacancies on committees for this year only constitute 1%, whereas last year the total was closer to 50%. Publications Board application deadline has been extended to Friday, October 24.

Central Board Candidates -- Nockleby asked how many members were presently on Central Board. It was noted that there were three vacancies and there was a question about Doug Washington. Ribi stated that Washington is taking 6 credits and is not paying the activity fee and doesn't want to pay it. Warren said he tried to get a definite answer from Washington, and Washington said he didn't know if he had the time. Murray asked Dr. Wicks what the constitution said. Wicks said that according to the constitution Washington is off the board legally because he is not paying the activity fee.

Nockleby said he did not want to make the final decision and put it before Central Board. WARREN MOVED TO DECLARE THE POSITION VOID AND APPOINT A NEW MEMBER. O'GRADY SECONDED. MOTION CARRIED.

Nockleby stated that the same procedure as last spring would be used to make the four appointments. The appointments Committee interviewed the applicants and made a recommendation to the President. Nockleby said he had not interviewed any of the applicants himself.

Murray said that there should be no problems this year because the Committee is recommending four names for the four positions. Twelve applicants were interviewed by Mark Warren, Jim Murray, Patsy Iacopini, and John Elliott. The four candidates are: Rich Ecke, Leslie Drake, Dave Hiltner, and Tom Ervin. WARREN MOVED TO RATIFY RICH ECKE. HAHN SECONDED. MOTION CARRIED.

MURRAY MOVED TO RATIFY LESLIE DRAKE. ELLIOTT SECONDED. MOTION CARRIED.

O'GRADY MOVED TO RATIFY DAVE HILTNER. IACOPINI SECONDED. MOTION CARRIED.

MURRAY MOVED TO RATIFY TOM ERVIN. O'GRADY SECONDED. MOTION CARRIED.

BUSINESS MANAGER REPORT

SAC Salary Increase--SAC Director, Dave Hill, requested an increase for one of his employees. Ribi stated that Budget and Finance recommended to pass this increase. MURRAY MOVED TO PASS THE RECOMMENDATION OF BUDGET AND FINANCE AND INCREASE THE SALARY FOR SAC. SHORT SECONDED. MOTION CARRIED. This would not be supplemental funds and no line item changes.

Day Care Budget--This summer the Day Care Program hired a new director and after she looked over the budget she made several changes. The handout was to report the line item changes for this program. PARKER MOVED TO ACCEPT THE LINE ITEM CHANGES. SECONDED. MOTION CARRIED.

Special Allocations--Ribi said that he had recognized the inconsistencies of special allocations and set up a list of guidelines to be used for this year. These guidelines will become a part of the Procedures Manual Ribi is making for the Business Manager position. Budget and Finance approved of the guidelines Oct. 21, 1975. RIBI MOVED TO ACCEPT THE SPECIAL ALLOCATIONS GUIDELINES. BANKS SECONDED. Ribi said the big thing was that all special allocations must go to budget and finance first. Dr. Wicks said that this policy could be changed with a 2/3 majority vote. NOCKLEBY MOVED TO AMEND III. 1) c) A UNIVERSITY CHECK (I.E. REIMBURSEMENTS, DOWNTOWN ORGANIZATIONS, ONE TIME DEALS, ONLY WHEN A) OR B) UNFEASIBLE. O'GRADY SECONDED. MOTION CARRIED.

VOTE ON ADOPTION OF GUIDELINES WITH AMENDMENT. MOTION CARRIED.

ASUM Loan Fund--Mark Warren presented the new rules. He asked that everyone would cross off part of II. A. . . . or have paid . . . student, Warren then explained the rules one by one. WARREN MOVED TO ACCEPT THE LOAN FUND GUIDELINES. RIBI SECONDED.

HAHN MOVED TO AMEND PART I. BY ADDING THAT THE BUSINESS MANAGER AND BUDGET AND FINANCE ARE BOUND BY RULES OF CONFIDENTIALITY. AMENDMENT CARRIED.

NOCKLEBY MOVED TO AMEND I. B. BY ADDING "THOUGH ALL LEGAL AND ETHICAL CHANNELS" BETWEEN "GATHER" AND "THE". PARKER SECONDED.

WARREN MOVED A FRIENDLY AMENDMENT THAT ONLY THE BUSINESS OFFICE AND FINANCIAL AIDS NEED BE CONTACTED FOR INFORMATION ON AN APPLICANT. MOTION WITHDRAWN.

MOTION CARRIED ON I.B.

NOCKLEBY MOVED AN AMENDMENT ON PAGE 2, II.C. ADD BETWEEN CONSECUTIVE QUARTER AND IN THE UNIVERSITY--"AS A FULL TIME STUDENT". Hahn opposed this amendment. O'Grady felt that anyone who paid the activity fee bought into the loan fund. Nockleby said that a first year student is a financial risk. WARREN MOVED A FRIENDLY AMENDMENT THAT THE STUDENT MUST BE AN ACTIVITY FEE PAYING STUDENT. FRIENDLY AMENDMENT ACCEPTED. MOTION CARRIED.

Nockleby suggested to amend II.F. TO "1.9 G.P.A.". Nockleby felt 2.0 was unreasonable, and 1.9 was better or even 1.8. He also suggested that the percents in III.A. be changed to 0% and 9%. FACEY MOVED TO HAVE II.F READ A G.P.A. OF 1.9. BANKS SECONDED. Ribi opposed and said that a student should be able to get a "C" when beginning college and continue at that level. Warren felt that 2.0 was lenient enough. Hahn said that the board should realize that some people have a low G.P.A because they are only at the university to learn. Nockleby said that 2.0 was a change from the previous policy. He said that several previous business managers gave out loans to people with 1.9 G.P.A. FACEY MOVED THE PREVIOUS QUESTION. IACOPINI SECONDED. MOTION CARRIED. VOTE ON AMENDMENT TO 1.9: MOTION FAILED.

Nockleby read through all his amendments to give Central Board an idea of what was going to transpire. NOCKLEBY MOVED TO AMEND II. F. BY ADDING, "THE APPLICATION SHALL INCLUDE A BRIEF STATEMENT ON HOW THE APPLICANT INTENDS TO REPAY THE LOAN." SECONDED.

PARKER MOVED THE PREVIOUS QUESTION. SHORT SECONDED. MOTION CARRIED.

WARREN MOVED TO ACCEPT AS A FRIENDLY AMENDMENT II. F. (as stated above), Change III. C. RENEWALS MAY BE GIVEN IF THE APPLICANT CAN SHOW THAT A FINANCIAL EXIGENCY HAS PREVENTED HIM FROM RE-PAYING ON TIME, AS STATED IN THE ORIGINAL APPLICATION. ANY . . . IN NO CASE WILL A LOAN BE RENEWED MORE THAN ONCE. ADD V. OVERDUE LOANS A. IF A LOAN FALLS OVERDUE, THE ASUM BUSINESS MANAGER SHALL MAKE EVERY EFFORT FOR TWO MONTHS TO COLLECT THE LOAN, AFTER WHICH TIME A COLLECTION AGENCY SHALL ASSUME RESPONSIBILITY. B. THE UNIVERSITY BUSINESS AND REGISTRAR'S OFFICE SHALL BE REQUESTED TO WITHHOLD REGISTRATION AND TRANSCRIPTS, OF ANY INDIVIDUAL WHO HAS NOT PAID HIS/HER LOAN BACK UNTIL SUCH TIME AS THE LOAN IS REPAYED. MOTION CARRIED ON THESE POINTS.

NOCKLEBY MOVED THAT III. A. PERCENTS BE CHANGED TO 0% AND 9% RESPECTIVELY. BANKS SECONDED. Short said that the cost of a \$200 loan is only about \$1.50 for three months and ASUM should not have to pay for this. Strobel said that the loan fund costs ASUM money and the students should help pay for this. Nockleby said that ASUM is here to serve the students, and it is ridiculous to charge students on the loans when they pay an activity fee. If this is a student service then 0% should be charged and if you want to make money, charge 10%. Dr. Wicks said he'd like to give his "free lunch speech" and felt that students should pay a nominal fee for these loans.

Banks said that students can get non-interest loans from the Administration through the National Defense loans. Ribi said that ASUM earned \$625 last year and the loan fund turned over about 4 times. The interest received made it possible to give out 12 more loans during the year. FACEY MOVED THE PREVIOUS QUESTION. PARKER SECONDED. MOTION CARRIED.

ROLL CALL VOTE ON LOWERING THE PERCENT TO 03:

YES: Baker, Banks, Brown, Drake, Elliott, Ervin, Facey, Hahn, O'Grady, John Nockleby.

NO: Beaudette, Ecke, Hiltner, Johnson, Iacopini, Parker, Short, Strobel, Ward, Warren, Ribi.

MOTION FAILED: 10-11.

NOCKLEBY MOVED IV. A. RAISED TO \$50. SECONDED. MOTION CARRIED. VOTE ON MAIN MOTION TO ACCEPT THE STUDENT LOAN FUND GUIDELINES WITH THE AMENDMENTS: MOTION CARRIED.

R75-20, Student Loan Fund--WARREN MOVED TO ACCEPT R75-20. RIBI SECONDED. MOTION CARRIED.

R75-19, Bylaw addition for Student Loan Fund--WARREN MOVED TO ACCEPT R75-19. RIBI SECONDED. MOTION CARRIED.

Appointments--Nockleby said that there is a vacancy on Budget and Finance Committee and would like to appoint Dan Short. HAHN MOVED TO RATIFY THIS POSITION TO DAN SHORT. ECKE SECONDED. MOTION CARRIED.

Nockleby recommended Ellen Anderson for the Student Union Board Vacancy. WARREN MOVED TO RATIFY THIS POSITION. SECONDED. MOTION CARRIED.

Nockleby said that there were several other committees that have vacancies. Student Store Special Reserve Fund is an organization that expends excess monies generated from student store. Another committee was the Constitutional Review Board. Murray said that Central Board voted to abolish this committee. Wicks read the bylaws and stated that Central Board could not abolish this committee. Nockleby felt that this committee should be revived because there are several questions that have been arising that need answering, such as the election situation. Ribi said that the bylaws should be brought up-to-date. There is also a new committee on Women's Studies. Central Board approved of this program last spring.. These committees will have a deadline of Friday, October 31, 1975.

Warren said he would have to withdraw from Appointments Committee because his free time did not correspond with the other members. Murray said there would be very few appointments left, so Warren withdrew his statement.

Special Allocations--Ribi said that the current fund balance is \$14,861.

Inco Club--Parker said that Budget and Finance recommended \$110. This money is for the Reader's Theatre. ELLIOTT MOVED TO ACCEPT THE BUDGET AND FINANCE RECOMMENDATION OF \$110. O'GRADY SECONDED. MOTION CARRIED.

75-10091

Day Care Program--Parker said that Budget and Finance recommended \$396.45 to purchase a typewriter and adding machine. BANKS MOVED TO ACCEPT THE RECOMMENDATION OF \$396.45. SECONDED. MOTION CARRIED.

Kufm--Warren said that no one knows about the KUFM station and ASUM would be an underwriter for them. With the allocation of \$1,000, ASUM would receive 200 announcements to say that it is a student supported station. WARREN MOVED \$1,000 TO KUFM. O'GRADY SECONDED. MOTION CARRIED.

Student American Pharmaceutical Association--Budget and Finance recommended \$315. RIBI MOVED TO ACCEPT THE RECOMMENDATION OF BUDGET AND FINANCE FOR \$315. PARKER SECONDED. MOTION CARRIED.

OLD BUSINESS

Lifeline--

MURRAY MOVED TO TAKE THE LIFELINE RESOLUTION FROM THE TABLE. ELLIOTT SECONDED. MOTION CARRIED. Murray read the new resolution which was agreed upon by Fred Rice and Dave Hill. MURRAY MOVED TO ACCEPT THE NEW RESOLUTION. O'GRADY SECONDED. MOTION CARRIED.

Board of Regents--Nockleby asked who was going to the Board of Regents Meeting October 24. The following are leaving at 11 am: Mike McGinley, Jim Murray, John Nockleby and Nils Ribi.

NEW BUSINESS

Publications Board Bylaws Change--HAHN MOVED TO RATIFY R75-18. ECKE SECONDED. Elliott said he presented this change because it was part of the campaign promise of the Alliance party. HAHN MOVED TO TABLE. FACEY SECONDED. VOTE: 8--yes, 8--no. Chair voted no. MOTION FAILED. Hahn stated her changes in the selection committee and asked that the a, b, and c select a committee of three to select Publications Board members. RIBI MOVED TO TABLE. BANKS SECONDED. MOTION CARRIED.

Committee reports--Nockleby asked that the committees report next week to keep everyone abreast of things.

Legal Services Committee--PAM WARD MOVED THAT THE FOLLOWING BE APPOINTED TO LEGAL SERVICES COMMITTEE: ALEX BOURDEAU, PEGGY COX AND CINDY CONNER. FACEY SECONDED. MOTION CARRIED.

Adjourned: 9:15.

ASUM Secretary
Lucy Lucas

PRESENT: Baker, Banks, Beaudette, Brown, Drake, Ecke, Elliott, Ervin, Facey, Hahn, Hiltner, Johnson, Iacopini, O'Grady, Parker, Short, Strobel, Ward, Warren, Murray, Ribi, Nockleby.

ABSENT: Bowen,

75-10092

BUDGET AND FINANCE RECOMMENDATIONS:

Humanitarians Anonymous

<u>Class</u>	<u>Description</u>	<u>Request</u>	<u>E & F Recommendation</u>
534	Food	\$90	0
626	In-State Travel	120	120
627	Out-of-state Travel	200	200
670	Rentals	50	50
	TOTAL	<u>\$460</u>	<u>\$370</u>

Note: Their fund balance of \$43.16 was budgeted to 534 Food.

Student Affairs

562	Printing expenses	\$200	\$200
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Budget and Finance Recommends \$200 with unused monies returned.
Student Affairs have matching funds for this amount.

Wildlife Society

519	Clerical Expenditures	50	25
562	Promotional Printing for Photo Contest	100	55
566	Slide Shows, Movies & Displays	150	40
605	Postage	10	10
607	Telephone	10	0
663	Public Lectures	470	0
	Total	<u>\$790</u>	<u>\$130</u>

150
265

Student Walk-In

562	\$500 approximately or \$5.10 per issue of the Kaimin for the rest of the year.
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Budget and Finance recommends \$0